

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
1	James David Anttonen Elite Investigations 6520 Pacific Ave Fayetteville, NC 28314-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Amanda Danielle Bolin NCIS Global Solutions, Inc P.O. Box 253 Raleigh, NC 27602-0000	Private Investigator Associate Sponsor: Randy Douglas Miller - 3960	Approval Private Investigator Associate License Level I with 1000 hours.	Accepted
3	Robert E. Brown Robert Brown Investigative Services (RBIS) 3421 Whispering Meadow Ln Fayetteville, NC 28306-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Stephen Patrick Brown New England Fire Cause & Origin, Inc. P.O. Box 7399 Rochester, NH 03839-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Thomas Michael Caune Piedmont Private Investigations, Inc. d/b/a Piedmont Protective Services 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
6	Thomas Michael Caune II Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Psychological Stress Evaluator	Approval Psychological Stress Evaluator License.	Accepted
7	Miles Zachary Davis Dehnel & Associates, Inc. d/b/a CriminalRecordCheck.com and CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Dorian Dirk Dehnel - 3188	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
8	Joseph Carl Fellhauer NC Security Plus, LLC 3163 Alamance Rd Burlington, NC 27215-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Accepted
9	Dana Michelle Frentz Risk Management Associates 4000 WestChase Blvd Ste 350 Raleigh, NC 27607-0000	Private Investigator Associate Sponsor: Russell William Gilmore - 3480	Approval Private Investigator Associate License Level I with 1000 hours.	Accepted
10	Richard Wade Grayson Capital Personnel Solutions, LLC 4208 Six Forks Rd Ste 1000 Raleigh, NC 27609-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
11	Shaun Richard Heptinstall Richards & Black, LLC 1002 Pine Twig Way Matthews, NC 28106-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
12	Shaun Richard Heptinstall Richards & Black, LLC 1002 Pine Twig Way Matthews, NC 28106-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Tokunboh Muri Ilupeju ILSEC, LLC 1812-113 Orange Grove Rd Hillsborough, NC 27278-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
14	Allison Herrick Josey VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator Associate Sponsor: Tamara Diane Tarbutton - 3633	Approval Private Investigator Associate Level I with 1000 hours.	Accepted
15	Gregory Scott Keller AAA Carolinas Detective Agency, Inc. 1235 East Blvd 175 Charlotte, NC 28203-0000	Private Investigator Associate Sponsor: John David Corcoran - 1404	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
16	Roger Lee Killion Roger Lee Killion P.O. Box 704 Linville, NC 28646-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
17	Blake William Lafond L3 Investigations And Consulting 6115 Unity Ln Concord, NC 28027-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Matthew Jeffrey Malinski Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted
19	Matthew Jeffrey Malinski Private Eyes, Inc. d/b/a The North Carolina Protection Group P.O. Box 30077 Greenville, NC 27834-0000	Private Investigator Associate Sponsor: Gary Patrick Pastor - 2664	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
20	Jeffery Grant McAllister Champion National Security, Inc. 1616 Gateway Blvd Richardson, TX 75080-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with conditon that three (3) years of supervisory experience be verified.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
21	William Hardee Merritt Quest Tactical Solutions, LLC d/b/a Quest Solutions Security 6118 J. Farrington Rd Chapel Hill, NC 27514-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the stipulation the company come in compliance with G.S 74C.	Accepted
22	Lawrence Donnell Morrisey Lolair Protection Agency, Inc. 5448 Apex Peakway 120 Apex, NC 27502-0000	Security Guard & Patrol	Approval Qualifying Agent for two companies.	Accepted
23	William Anthony Murphy Security Alliance Corporation 8323 NW 12th St Unit 218 Miami, FL 33126-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
24	Timothy Michael Neal Surveillance and Security Solutions 366 Lake Royale Louisburg, NC 27549-0000	Courier Service Profession	Approval Courier Service Profession License	Accepted
25	Timothy Michael Neal Surveillance and Security Solutions 366 Lake Royale Louisburg, NC 27549-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
26	Timothy Michael Neal Surveillance and Security Solutions 366 Lake Royale Louisburg, NC 27549-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
27	Jermaine Chareem Norfleet Extreme Security 2937 Skycrest Dr Fayetteville, NC 28304-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for violating the cease and desist order that was issued for unlicensed activity.	Accepted
28	Bryant Keith Peterson Sr. The Homeland Group LLC 3317 Windchester Dr Greensboro, NC 27406-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Anthony Peter Phillips A. Phillips Investigations 9935-D Rea Rd Ste 109 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Charles Scott Phillips Miller Professional Investigations M.P.I 623 E Hidden Mountain Ln Crumpler, NC 28617-0000	Private Investigator Associate Sponsor: Christopher Paul Miller - 4277	Approval Private Investigator Associate License Level I with 500 hours.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
31	Brandon Larue Pitts Pace Investigations, LLC P.O Box 206 Gresham, SC 29546-0000	Private Investigator Associate Sponsor: Glenn Roberts Pace - 4225	Approval Private Investigator Associate License Level II with 1400 hours.	Accepted
32	Teia Marie Poulin Unit 77, LLC 2222 Sedwick Rd Durham, NC 27713-0000	Private Investigator	Approval Private Investigator License.	Accepted
33	Jason Shane Purgason Highland Canine Training, LLC 145 Foxfield Dr Harmony, NC 28634-0000	Guard Dog Service Profession	Approval Guard Dog Service Profession License.	Accepted
34	David Lee Raines Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License Level I with 1000 hours.	Accepted
35	David Andrew Rock III Lighthouse Investigative Services 612 Tisbury Ln Wilmington, NC 28412-0000	Private Investigator Associate Sponsor: James Vernon Gilchrist - 4082	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
36	John Rutherford Metrolina Tradeshow Expo P.O. Box 26668 Charlotte, NC 28221-0000	Proprietary	Approve Proprietary Application.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
37	Michael Wayne Sloop U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License with condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
38	Michael Wayne Sloop U.S. ISS Agency, LLC 13801 Reese Blvd W Ste 180 Huntersville, NC 28078-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with condition that applicant surrender sworn status prior to the issuance of the license.	Accepted
39	Laura Young Steele Laura Steele 249 New Castle Ct Thomasville, NC 27360-0000	Private Investigator	Denied Private Investigator License for unfavorable employment history.	Accepted
40	Gerald John Stickl Universal Protection Service, LLC 3117 Poplarwood Ct Ste 303 Raleigh, NC 27604-0000	Security Guard & Patrol	Approval Qualifying Agent for two companies.	Accepted
41	Lindsey Anne Taylor Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Approval Private Investigator Associate License Level I with 0 hours.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
42	Anthony John Troeger AARDWOLF International, LLC 4016-H Battleground Ave Ste 221 Greensboro, NC 27410-0000	Private Investigator	Approval Private Investigator License.	Accepted
43	Gregory Joseph Twardowski Whelan Security Protection Services, Inc. 1699 S. Hanley Rd St. Louis, MO 63144-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
44	Cynthia Elaine Weatherly Delta Group Investigations and Security 104 Rial Ct Manteo, NC 27954-0000	Private Investigator Associate Sponsor: John Benjamin Whitehurst - 4538	Approval Private Investigator Associate License Level I with 0 hours.	Accepted
45	Robert Michael Weaver Intelligence Application Group, LLC 2606 Polenta Rd Clayton, NC 27520-0000	Private Investigator	Approval Private Investigator License.	Accepted
46	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Private Investigator	Defer until August Board meeting.	Accepted

PPSB Screening After Report for June 25, 2014

Number	Name Company Name Address	License	Recommendation	Board Action
47	Stephen J. Whittington Steve Whittington 77 Whittington Ln Newland, NC 28657-0000	Security Guard & Patrol	Defer until August Board meeting.	Accepted
48	Gregory John Wholean MVM Inc. 44620 Guilford Dr Ste 150 Ashburn, VA 20147-6054	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
49	Matthew Jan Wongrey HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Accepted